

CITY OF SHANNON HILLS
CITY COUNCIL MEETING
SEPTEMBER 9, 2002

The mayor opened the meeting at 7:00 pm. The Pledge of Allegiance was given. Roll call was taken and present were; Aldermen Sue skipper, Mike Kemp, Glenn Dinsmore, Linda Linkous, Curt Wilson, and Mayor Larance Davis and Recorder Treasurer Fran Romine. Alderman Bryan Stanley was absent.

Motion by Alderman Wilson with second by Alderman Dinsmore to accept the minutes as printed. Motion passed unanimously by voice vote. The Financial Report was given. General fund \$ 63,426.55 Street fund \$ 121,211.11.

Department Reports:

Water Superintendent Jim Ort was on vacation so the mayor reported all the ditches are cleaned and Otter Creek is to be cleaned out next week. The street department had a new employee. His name is Ken Cash.

Fire Chief Mel Aldridge reported on the purchasing of weather radios for the citizens. The mayor reported that a new system from Homeland Security may be come in effect through the telephone system.

Police Chief John Brown, see attachment.

Court Clerk Karen Brown had no report because of printer malfunction.

Motion by Alderman Kemp with second by Alderman Dinsmore to suspend the rules and allow Fire Chief Mel Aldridge to read a Resolution. Motion passed unanimously by voice vote. Chief Aldridge read a resolution for the firefighters that were employed by the city as of September 11, 2001. Motion by Alderman Kemp with second by Alderman Wilson to accept Resolution 2002-03. Motion passed unanimously by voice vote.

Motion by Alderman Kemp with second by Alderman Skipper to accept the Amendment to Ordinance 92-02, Political Sign Ordinance as read. Motion passed unanimously. Motion by Alderman Kemp with second by Alderman Dinsmore to suspend the rules and invoke the emergency clause and accept the second reading. Motion passed unanimously. Motion by Alderman Kemp with second by Alderman Wilson to suspend the rules, invoke the emergency clause and have the third reading. Motion passed unanimously and Ordinance 92-02 was adopted as amended.

Mayor Davis brought up the subject about the redistricting of ward lines. He stated that he thought it had been done and the recorder-treasurer stated that the council had voted to do it, but it had not been done and they could listen to the tapes of the meeting. The Recorder-Treasurer stated that they needed to listen to the tapes if they thought they had passed an ordinance Alderman Kemp said that the intent of the council was to redistrict and that they would take care of it now. Mayor Davis directed the police chief to take the

tapes into custody. The recorder-treasurer agreed to allow him to take the tapes for safekeeping.

Motion by Alderman Kemp with second by Alderman Dinsmore to suspend the rules and add the redistricting to the agenda. Motion passed unanimously by voice vote. City Attorney Casady read Ordinance 2002-09 repealing Ordinance 86-05. A discussion ensued and Alderman Wilson read a statement concerning his feelings about the redistricting of wards. Motion by Alderman Kemp with second by Alderman Dinsmore to accept the first reading. Roll call taken as follows: Alderman Skipper, Kemp, Dinsmore and Wilson voted Yes, Alderman Linkous passed. Motion passed with 4 yes votes. Motion by Alderman Kemp with second by Alderman Dinsmore to suspend the rules and have the second reading. Motion passed unanimously by voice vote. Attorney Casady read the title of Ordinance for the second reading. Motion by Alderman Kemp with second by Alderman Dinsmore to accept the second reading. Roll call was taken as follows; Alderman Skipper, Kemp, Dinsmore and Wilson voted yes. Alderman Linkous passed. Motion carried with 4 yes votes. Motion by Alderman Kemp with second by Alderman Kemp with second by Alderman Dinsmore to suspend the rules and have the third reading. Motion passed unanimously. Attorney Casady read the title for the third reading. Motion by Alderman Kemp with second by Alderman Dinsmore to accept Ordinance 2002-09. Roll call was taken as follows; Aldermen Skipper, Kemp, Dinsmore and Wilson voted yes. Alderman Linkous passed. Motion passed with 4 yes votes and Ordinance 2002-09 was adopted with an emergency clause.

Ordinance 2002-10 defining the duties of the Budget Committee, was read by Attorney Casady. Motion by Alderman Kemp to accept the first reading. A discussion of the duties of the Finance Committee ensued. Fran Romine, a member of the committee tendered her resignation and the mayor accepted it. A discussion ensued and it was determined that no ordinance was needed. Motion by Alderman Linkous with second by Alderman Dinsmore to table this ordinance. Motion passed unanimously by voice vote.

Motion by Alderman Kemp with second by Alderman Dinsmore to adjourn. Motion passed unanimously by voice vote. Meeting adjourned at 8:29 PM

Date: _____ Approved: _____
Larance Davis, Mayor

Attest: _____
Fran Romine, Recorder-Treasurer